



VARDHMAN TEXTILES LIMITED

Regd. & Corporate Office : Chandigarh Road, Ludhiana - 141 010, Punjab (INDIA)

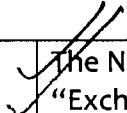
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PAN No. : AABCM4692E; CIN : L17111PB1973PLC003345

E-mail : exp.administration@vardhman.com; Website : www.vardhman.com

Ref. VTL:SCY: NOV: 2016-2017

Dated: 22-Nov-2016

The Deputy General Manager, Corporate Relationship Deptt, Bombay Stock Exchange Limited, 1 st Floor, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, MUMBAI-400001. Scrip Code: 502986	 The National Stock Exchange of India Ltd, "Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI-400 051 Scrip Code: VTL
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Subject: Approval of grant of options by the Nomination and Remuneration Committee under Vardhman Textiles Limited Employee Stock Option Plan 2016

Sir,

This is to inform you that the Nomination and Remuneration Committee in its meeting held on 15th November, 2016 has approved to grant 6,04,500 Employee Stock Options to the eligible employees under Vardhman Textiles Limited Employee Stock Option Plan 2016, exercisable into not more than 6,04,500 fully paid-up equity shares in the Company in aggregate of face value of INR 10 (Rupees Ten) each.

Kindly take the same on record.

Thanking You,

Yours faithfully

For Vardhman Textiles Limited



Karan Kamal Walia
(Company Secretary)